

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:

Governing Board Room
San Ysidro School District Education Center
4350 Otay Mesa Road (just north of Beyer Blvd) in San Ysidro, California

Monday, April 18, 2011 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833

Items Appearing On This Agenda May Be Acted Upon Without Further Notice

1. **Call to Order, Introduction and Roll Call.**
2. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** March 21, 2011
4. **Announcements:**
 - a. Vacancies: None
 - b. Chair
 - c. Group Members
 - d. Staff & Officials
5. **Public Comment on Matters Not on the Agenda**

Comments and inquiries from any person regarding matters which are not on this Agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. If a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. The Brown Act does not allow any action or vote to be taken on items not properly noticed. Public comment on any item appearing on this agenda is taken at the time the item is heard.
6. **Docket Items:**
 - a. **Las Americas East.** Build out of the Las Americas East site located south of Camino De La Plaza and west of Virginia Avenue on a 350,914 sf (8.06 acre) lot with 140,000 sf of retail in 7 buildings with 397 parking spaces. SYIO CT-2,3 zone in San Ysidro Redevelopment Project Area. (Held over from the March Regular meeting)
 - b. **Bazaar At Border Station.** Conditional Use Permit for continued operation of "swap meet" at existing commercial parking lot at 4570 Camino De La Plaza. Also in SYRPA CT-2,3 zone.
 - c. **Annual Report for 2010.** Review the Annual Report for 2010 and direct the Chairman to deliver to the City of San Diego as required by City Council Policy 600-24.

SAN YSIDRO COMMUNITY PLANNING GROUP

[The following Reports were CONTINUED from the March 21 meeting]

7. Subcommittee Reports

- a. Infrastructure and Public Improvements (I&PI) - (Otto).
- b. San Ysidro Community Plan Update Advisory Committee (SYAC) - (Freedman)

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Wyman)
- d. Otay Mesa Planning Group - (Gonzalez)
- e. Transportation Collaborative - (Goudeau)
- f. SY Project Area Committee - (Otto)

9. Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP
Minutes from March 21, 2011

1. Call to order: At 5:41 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Secretary Goudeau called the roll: Present: I. Adato (6:38pm), M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, Yolanda Hernandez (5:55 pm), S. Otto, M. Paredes, M. Paul (5:42 pm), A. Perez, C. Vasquez (5:36 pm), J. Wyman.

Absent: T. Currie; R. Moran

Quorum of 10 present at Call to Order

Quorum of 11 present at Approval of Agenda

Quorum of 11 present at Minutes and Vacancy Vote 4.a

Quorum of 13 present at 6.d,

2. Approval of Agenda: **A motions was made by D. Flores and seconded by A. Perez to approve the Agenda with the modification that Item 6.a will be continued to April 18, 2011. Motion Passed (10-0-0). Yes: M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, C. Vasquez, J. Wyman. No: None. Abstain: None. (M. Paredes not present for vote.)**
3. Approval of Minutes of Previous Meeting: **A motion was made by D. Flores and seconded by M. Paul to approve the minutes of February 15, 2011. Motion Passed (11-0-0) Yes: M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, S. Otto, M. Paredes, M. Paul, A. Perez, C. Vasquez, J. Wyman. No: None. Abstain: None**
4. Announcements:
 - a) Vacancies: One Vacancy for term expiring April 2014. Yolanda Hernandez placed her name in nomination. There were no other nominations. The Secretary confirmed that the candidate met all of the requirements of the SYCPG Bylaws, Exhibit C, Section C. **A motion was made by M. Paul and seconded by B. Gonzalez to elect Yolanda Hernandez to the San Ysidro Community Planning Group for a term expiring April 2014. Motion Passed (11-0-0) Yes: M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, S. Otto, M. Paredes, M. Paul, A. Perez, C. Vasquez, J. Wyman. No: None. Abstain: None**
 - b) Chairman: No announcements on Published Agenda. Workshops on Vernal Pool Habitat, check out website: www.sandiego.gov/planning/mscp . Contact Jean Krosch at 619.236.7225 or jkrosch@sandiego.gov for more information.
 - c) Group Members:
 - i. Meeting on April 6th to plan for Dia de San Ysidro. Contact David Flores for more information 619.428.1115.
 - ii. San Ysidro Sin Limites April 2011 meeting will be regarding Air Quality.
 - iii. D. Flores has received complaints regarding MTS bus and trolley eliminating transfers and increasing fares.

- iv. Invitation to the Ground Breaking for the new Vista Del Mar School on Thursday May 12th at 4 pm. Formal invitations to follow.
 - v. Clean Up Day April 9th from 9 am to Noon. Participants include Urban Corps, schools, BID, Redevelopment.
 - d) City Officials: Edward Meyer, District Representative for State Senator Juan Vargas. Contact him at 619.409.7690, or email: edward.meyer@sen.ca.gov with any concerns.
 - e) Members of the Public: None.
5. Public Comment: None.
6. Docket Items:
- a. Las Americas East: Build out of the Las Americas East site located south of Camino de la Plaza and west of Virginia Ave. on a 350,914 sf (8.06 acre) lot with 140,000 sf of retail in 7 buildings with 397 parking spaces. SYIO CT-2,3 zone in San Ysidro Redevelopment Project Area. **ITEM CONTINUED.**
 - b. San Diego Healthy Homes Collaborative: A City of San Diego program that provides free health and safety home remediation for low-income families such as pest control, mold, lead, and asthma triggers as well as general home safety. Available to families with children under 5, or children 17 or under with asthma, or low income on HUD (income depending on family size). This is a HUD funded grant to remove mold, lead, and pest control in rental units or owner occupied homes. Contact Chris Lee, 858.627.3307 lead-safe@sandiego.gov or sandiego.gov/environmental-services 858.694.7000.
INFORMATION ITEM
 - c. Pedestrian Overpass I-805 between East Beyer and Olive Drive – Cleanup: Report from Council District 8 regarding the maintenance of the CALTRANS public access overpass particularly graffiti, weeds. Lighting and aesthetics. Clean up of the overpass has already begun. Rudy Lopez, aide to Council Member David Alvarez, has met with CALTRANS, and CALTRANS has agreed to do more maintenance on bridge and landscaping as so many school children use the bridge. No commitment yet from CALTRANS on adding overpass lighting. City of San Diego has applied for a SANDAG grant to improve the pedestrian bridges in San Ysidro. INFORMATION ITEM.
 - d. Freight Rail Yard: Approve the draft letter to SANDAG relating the SYCPG concerns because of certain impacts to the neighborhoods from the proposed project east of East Beyer Blvd. **A motion was made by M. Paredes and seconded by B. Gonzalez to approve draft letter and to send executed copy of the letter to SANDAG. Motion passed (12-0-1). Yes: I. Adato, M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, S. Otto, M. Paredes, M. Paul, A. Perez, C. Vasquez, J. Wyman. No: None. Abstain: Y. Hernandez.**
 - e. ITC Concept: Presentation by Miguel Aguirre of a development concept for the Intermodel Transit Center (ITC). M. Aguirre recused himself. M. Aguirre showed a PowerPoint model of a concept for a "Grand Central West." It would encompass 3 to 4 acres extending along

the east side of the 600 - 700 blocks of East San Ysidro Blvd (approximately from the "Jack in the Box" to the International Building). The design would include multiple property owners, a 7 story structure (5 stories above ground and 2 stories below ground) with bus, taxi, and trolley access, commercial/retail space and public parking. INFORMATION ITEM

7. Subcommittee Reports: CONTINUED TO APRIL 2011 MEETING

- a. **Infrastructure and Public Improvements (S. Otto):**
- b. **Community Plan Update (M. Freedman):**

8. Representative Reports: CONTINUED TO APRIL 2011 MEETING

- a. **SY POE Expansion & Reconfiguration (I. Adato):**
- b. **SY Smart Border Coalition (T. Currie):**
- c. **Community Planners Committee (M. Paredes/J. Wyman):**
- d. **Otay Mesa Planning Group (B. Gonzalez):**
- e. **Transportation Collaborative (J. Goudeau)**
- f. **SY Project Area Committee (PAC) (S. Otto)**

9. Other Items: None

Meeting Adjourned at 7:51 p.m.

Minutes submitted by Jennifer Goudeau, Secretary

SAN YSIDRO COMMUNITY PLANNING GROUP
(Established in 1967)

ANNUAL REPORT

Calendar Year 2010



Proposed Land Border Crossing Modernization of the San Ysidro Port Of Entry
[view looking northeast from Tijuana, Baja California, Mexico]
Completion Scheduled: indeterminate

Rendering: General Services Administration website

Annual Report for January – December 2010

I. Introduction

The official name of the San Ysidro community planning group is ***San Ysidro Community Planning Group***. SYCPG was formed in February 1967, and is one of the first of the City Council recognized Community Planning Groups.

SYCPG is a volunteer group of persons who are devoted to improving the quality of life and economic well-being for all who live, work and visit our community. The SYCPG receives NO funds from the public treasury; there is limited staff support from the City of San Diego for the mutual benefit, and for compliance with State law.

The officers are:

Chairman: Michael Freedman (since 10/2010); Michael Cather (07/2009 – 10/2010); **Vice Chairman:** Thomas Currie (since 10/2010); Michael Freedman (07/2009 – 10/2010); **Secretary:** Jennifer Goudeau (since 05/2004)

Subcommittees:

- Elections Subcommittee (01/2010 – 03/2010)
- Infrastructure & Public Improvements (since 04/2009)
- San Ysidro Community Plan Update Advisory Committee (since 06/2010)

II. Administrative Issues

Number of meetings held during 2010:

Regular meetings were held once each month except for August and December.

Special Meetings for the **Community Plan Update** were held in July, September, and December.

Subcommittee meetings were held as called.

Membership changes:

April: M. Parades elected to vacancy for term ending 04/2012

April: Bertha A. Gonzalez elected to vacancy for term ending 04/2012.

May: Miguel Aguirre elected to vacancy for term ending 04/2012.

May: Steven Otto elected to a vacancy for a term ending 04/2014.

Elections:

Elections were held on March 15, 2010. The Report of the Election Committee is attached.

Revisions to bylaws, procedures and/or policies:

None.

Appointments:

San Ysidro Redevelopment Project Area Committee: M. Cather (January)

Otay Mesa Planning Group: Bertha A. Gonzalez (May)

Community Planners Committee: A. Gunderson (May)

San Ysidro Redevelopment Project Area Committee: S. Otto (October)

Annual Report

Acceptance of report for 2009. Passed 9-0-0 (March)

Public Access:

The SYCPG Agendas are posted on the City's website:

<http://www.sandiego.gov/planning/community/profiles/sanysidro/agendas.shtml>

and are shown on cable CityTV channel 24, and at

<http://www.sandiego.gov/citytv/>

Agendas can be e-mailed to interested persons by contacting planning@sandiego.gov

III. Plan Preparation and Implementation

Community Plan Update : Special Meetings were held in July, September, and December, and are expected to continue through 2011. By resolution of the SYCPG, the meetings are held at 6:00 p.m. on the second Wednesday of the month at Willow Elementary School in San Ysidro.

IV. Special Projects

- **Medical Marijuana Task Force Recommendations** – proposed amendments to land use and zoning regulations. Passed 9-0-0. (March)

V. Project Review

Major discretionary projects:

- **7-11 Remodeling:** 4410 Camino De La Plaza. Passed 9-0-0. (March), Passed 11-0-0 (July), and Passed 11-0-0 (October)
- **Las Americas Expansion Project (East/West):** recommend approval of the East Parcel site plan dated 3/9/2010. Passed 10-0-0. (April)
- **San Ysidro Freight Yard Improvement Project:** Not recommend adoption of a negative declaration. Passed 10-0-0. (July)
- **Street Vacation:** Border Village Road/East San Ysidro Boulevard. Passed 9-0-0. (October)

VI. Objectives

- To act with the highest regard for what is in the best interest of the community of San Ysidro (and the City of San Diego), in good faith and without prejudice, and to refrain from conduct that is detrimental to the community planning group or its purposes.
- To continue to diligently carry out its responsibilities as required by City Council Policy 600-24 and the planning group's approved bylaws,

especially related to making recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically, concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when it relates to the San Ysidro planning area boundaries. The planning group will also advise on other land use matters as requested by the City or other governmental agency.

- To insure that individual development project reviews focus such review on conformity with the adopted San Ysidro Community Plan and the City of San Diego General Plan so that a formal planning group recommendation can be submitted, when possible, no later than the end of the public review period offered by the environmental review process.

The group will continue its interactions with and provide regular reports at its regular meetings:

- San Ysidro Community Plan Update Advisory Committee
- Community Planners Committee
- Otay Mesa Planning Group
- Transportation Collaborative
- San Ysidro Port of Entry Expansion and Reconfiguration

SYCPG reviewed, approved, and forwarded to City on April 18, 2011.

For the *San Ysidro Community Planning Group*

Michael R. Freedman
Chairman

Attachment:

Report of Election Committee 2010

SAN YSIDRO COMMUNITY PLANNING GROUP MARCH 15, 2010 ELECTION REPORT

In accordance with SYCPG Bylaws, an election for 7 seats was held on Tuesday, March 15, 2010, at the San Ysidro School District Office, 4350 Otay Mesa Road, San Ysidro, California. The polls opened at 5:44 p.m and closed at 6:44 p.m.

Acting as an observer was Sara Lyons, AICP, Senior Planner, City of San Diego *Community Planning and City Investment Department*. This Election Report is in conformance with SYCPG Bylaws, Exhibit C.

A. The following candidates were elected: **Michael Cather, Raquel Moran, Felix Sanchez, Michael Freedman, Alberto Perez**. There remain two seats vacant not able to be filled by this election because the two-thirds criteria had not been met.

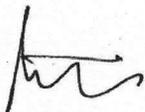
B. The following are the final results:

Total number of ballots cast:	25
Number of illegal ballots:	0
Number of disqualified ballots:	0
Total QUALIFIED ballots counted:	25

C. The 7 seats are first filled by the candidates receiving the highest number of votes who do not have more than 8 years of continuous service. Any remaining seats may be filled by candidates who have more than 8 continuous years of service so long as they receive at least 2/3rds of the total votes, EXCEPT THAT no more than 3 seats can be held by persons with more than 8 years of continuous service.

<u>CANDIDATE</u>	<u>VOTES</u>	<u>PERCENT</u>
Michael Cather	22	88%
Raquel Moran	12	48%
Felix Sanchez	9	36%
Michael Freedman	23	92% [required 66.67%]
Steven Otto	14	56% [required 66.67%]
Manuel Paul	13	52% [required 66.67%]
Alberto Perez	20	80% [required 66.67%]

By:



Michael Cather, Chairperson,
San Ysidro Community Planning Group